



## Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
30-May-23	208/23	Councillor Penner moved that Council authorize the use of \$10,000 from the 2023 Operating Budget – Strategic initiatives for a regional economic development project at the Three Hills Airport in partnership with the Town of Three Hills and Prairie College.		Mike Haugen	2024 Q3	This initiative is currently sitting with Prairie to move forward.
26-Sep-23	308/23	That Council defer the Grader and Gravel Services Policy #13-2 discussion to a future Committee of the Whole meeting.		Mike Ziehr	2024 Q2	Policy #13-2 will be reviewed concurrently with the upcoming Policy #13-36 Dirt Trails review.
13-Feb-24	026/24	That Council direct Administration to request Council presentations from the NRCB, AUC, and knowledgeable expert on Alberta electrical grid regarding processes, setbacks, and other information relevant to municipalities.		Mike Haugen/Carolyn V	Q3 2024	Waiting for a response from a potential speaker (energy)
27-Feb-24	038/24	That Council move to replace the Braconnier Campground Picnic Shelter in 2025 and for administration to include a detailed project plan in the 2025 budget for approval.	Bringing to 2025 budget	Fallon Sherlock	Q3 2024	Parks Infrastructure Standard to be brought for approval in the fall. Braconnier structure replacement project to be included in 2025 budget.
27-Feb-24	045/24	That Council direct Administration to take the necessary steps to modify the Town of Trochu, Guaranteeing Loan Agreement timelines and interest rates, as per Trochu Housing Corporation's request.		Theresa Cochran	Q2 2024	On the May 28th, Council Agenda. Once the Bylaw is passed (advertising required) the Agreement will follow.
12-Mar-24	052/24	That Council approve the funding and installation of two new streetlights in the Hamlet of Huxley as presented to be funded from the 2024 Operating Budget.	COMPLETED	Mike Ziehr	Q3 2024	Complete
12-Mar-24	056/24	That Council direct staff to seek partnership opportunities with the Cluster Group Event organized by the Open Farm Days in place of a County led celebration of agriculture event.	COMPLETED	Kevin Gannon	Q3 2024	In progress. funding contribution request to come to a future Council meeting
14-May-24	122/24	That Council approve and accept a value of \$15,500 for approximately 5.651 +/- acres of the undeveloped road allowance on the west side of the west half of section 25-33-25 W4.		Barb Hazelton	Q2 2024	In Progress
14-May-24	140/24	That Council directs Administration to coordinate a community engagement session with Huxley residents to present the findings of the wastewater study.	COMPLETED	Mike Ziehr	Q2 2024	Community meeting took place on June 26th at the Huxley Community Hall.
14-May-24	147/24	That Council approve, in principle, the participation in the proposed Stabilization Program and proceed with development of a formal Memorandum of Understanding.		Mike Haugen	Q2 2024	On the July 23rd Agenda
28-May-24	151/24	That Council approve the expenditure of up to \$555,000 from the Capital Equipment Replacement Reserve to fund the purchase of a Class 8 Highway Snowplow for delivery in the fall of 2024.		Mike Conkin	Q3 2024	Tender currently open
28-May-24	154/24	That Council move to schedule the Public Hearing, as per Sections 216.4 & 692 of the Municipal Government Act, to be held on June 25, 2024 at 10:00 a.m.	COMPLETED	Barb Hazelton	25-Jun	On the June 25th Agenda.
28-May-24	155/24	That Council approve the allocation of \$5000 in funding to support the Open Farm Days Cluster event at the Trochu Arboretum on August 17, 2024 to be funded from the Growing Kneehill project budget.			Q2 2024	In progress. Invoices for expenses are being sent to the Ag Services Department.
28-May-24	158/24	That Council direct Administration to include the Country Market in the 2025 budget for Council's consideration.	Bringing to 2025 budget		Q4 2024	
28-May-24	159/24	That Council direct Administration to conduct outreach, to potential Country Market vendors in Kneehill County, utilizing funding not to exceed \$4,000.00, currently allocated for the Country Market in the 2024 budget.		Fallon Sherlock, Wendy Gerbrant	Q4 2024	



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28-May-24	163/24	That the 2025 Operating and Capital Budgets, the 2026-2028 Operating Forecast, and the 2026-2030 Capital Forecast, be prepared in accordance with the following principles: Align with Councils Strategic Plan Sustain existing service levels Maintain competitive tax rates Review and recommend adjustments of service fees and rates as necessary Continue to implement and monitor a proactive infrastructure renewal strategy Enhance the customer experience			Q4 2024	Will be incorporated into the 2025 budget
28-May-24	164/24	That Council direct staff to prepare a written submission as part of the current AUC review of Rule 007.		Ushba Khalid	Q3 2024	Submissions completed by September 3, 2024
11-Jun-24	178/24	That Council direct Administration to request a presentation to Council by Seniors Outreach regarding their programming and statistics.		Carolyn Van der Kuil	Q2 2024	In Progress On the August 20th Agenda
25-Jun-24	186 & 187/24	That Council move second and third reading of proposed Bylaw #1900 for the purpose of Amending Land Use Bylaw #1808 by redesignating portions of the SW 13-29-25 W4M, Plan 861 0569, Blk 2 from Agriculture District to Local Rural Commercial.	COMPLETED			
25-Jun-24	190/24	That Council moves that Administration enter into an agreement with Badlands Motorsports Development Corp. and apply for the STIP-LMI grant on behalf of BMR for potential funding for the access road with costs above the normal operating budget to be borne by the developer.		Mike Haugen	Q3 2024	There are some background pieces and details that need to be finalized prior to creation of an agreement.
25-Jun-24	191/24	That Council direct Administration to inform the Village of Acme that Kneehill does not wish to transfer any of its Aqua 7 water allocation at this time.		Mike Haugen	Q3 2024	
25-Jun-24	192/24	That Council authorize the Reeve to sign an amended letter of concern regarding the Alberta Utilities Commission and send said letter to Premier Danielle Smith.	COMPLETED			
25-Jun-24	193/24	That Council reschedule the July Council meeting from July 16th to July 23rd and the August meeting from August 13th to August 20th.	COMPLETED			
25-Jun-24	194 & 195/24	That Council move second and third reading of proposed Bylaw #1902, as amended, for the purpose of Amending Land Use Bylaw #1808 by redesignating a portion of SW 16-31-25 W4 from Agriculture District to Recreation District.	COMPLETED			
25-Jun-24	196/24	That Council direct Administration to investigate options for upgrading the water service to the Three Hills Airport.		Mike Ziehr	Q3 2024	Meeting scheduled with the applicant.